

Los Angeles County Board of Supervisors

Statement of Proceedings for October 3, 2000

TUESDAY, OCTOBER 3, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by The Reverend Dietrich Schleef, Faithful Lutheran Church,
Inglewood (2).

Pledge of Allegiance led by Naomi Anne Chavez, Veteran (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

PUBLIC EMPLOYMENT

Consideration of candidates for the position of Executive Director,
Commission on Human Relations, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 2.06.010, THE BOARD
APPOINTED ROBIN TOMA TO THE POSITION OF EXECUTIVE DIRECTOR,
COMMISSION ON HUMAN RELATIONS, EFFECTIVE OCTOBER 3, 2000

Absent: None

Vote: Unanimously carried

**IN ADDITION, THE BOARD APPROVED AN ANNUAL SALARY OF \$82,500; AND
INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT WILL
EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY
COUNSEL**

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - No

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

2 CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one case) **CONTINUED ONE WEEK (10-10-2000) TO CLOSED SESSION**

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c) (one case)

2.0 SET MATTERS

9:30 a.m.

66

Presentation of scroll to Fern Seizer, Director of Community Relations at Didi Hirsch Community Mental Health Center upon her retirement, as arranged by Supervisor Burke.

66

Presentation of scrolls to Los Angeles County Sheriff Deputies Charles Kristoff and Michael Manes for rescuing an Alzheimer's patient who had wandered away from home, as arranged by Supervisor Yaroslavsky.

66

Presentation of plaque to Grace Kim in recognition of her outstanding design of the Los Angeles County Arts Open House 2000 theme and to commend her for being the 2000 Spotlight Award recipient, as arranged by Supervisor Knabe.

66

Presentation of scroll to 11-year-old Brittany McDaniels, a victim of leukemia, in recognition of her raising thousands of dollars to find a cure for the disease, as arranged by Supervisor Antonovich.

66

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

66

Presentation of scroll to the Sheriff's Department in recognition of October 2000 as "Crime Prevention Month," as arranged by Supervisor Molina.

66

Presentation of scroll to Frank Andrews for his 40 years of service to the County of Los Angeles upon his retirement as Director of Animal Care and Control, as arranged by Supervisor Molina.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 3, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to work with County Counsel to collect a defaulted loan to the Brave Bull Restaurant, in estimated amount of \$373,584, financed by Countywide Community Development Block Grant funds previously approved for the development of the Brave Bull Restaurant, City of San Gabriel (5); and authorize the Executive Director to take all necessary actions, including legal action with the assistance of County Counsel. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Nicole Kaplan, Adult Day Health Care Planning Council

Supervisor Yaroslavsky

Joanne Baltierrez, Los Angeles County Citizens' Economy and Efficiency Commission

David C. Barr+, Assessment Appeals Board

Rhett Beavers+, Board of Governors of the County Arboreta and
Botanic Gardens

Carol Oughton Biondi+, Commission for Children and Families

Hope J. Boonshaft+, Los Angeles County Citizens' Economy and Efficiency
Commission

Lester Breslow, M.D., MPH+, Public Health Commission; also waive
limitation of length of service requirement, pursuant to County Code
Section 3.100.030A

David Comsky+, Board of Governors, Department of Museum of Natural
History; also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Roslyn Reisel Cooperman+, Commission for Women

Jerold S. Gold+, Independent Citizens' Oversight Committee Proposition
E Special Tax

Jacquelyn McCroskey, Policy Roundtable for Child Care

Betty Norwind+, Family Support Advisory Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Audrey Parker+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

F. Kenneth Schonlau+, Commission on Alcoholism

Vivian Weinstein, Policy Roundtable for Child Care

Supervisor Knabe

Laura Rigoli+, Family Support Advisory Board

Supervisor Antonovich

Richard Yribe, North County Transportation Coalition

Commission for Children and Families

Harriette F. Williams, Ed.D., Policy Roundtable for Child
Care

Commission on HIV Health Services

Danielle Glenn-Rivera+, Commission on HIV Health Services

Department of Public Social Services

Pearlene Saffold, Policy Roundtable for Child Care

HIV Prevention Planning Committee

Juan Carlos Ledesma, Commission on HIV Health Services

Los Angeles County Office of Education

Jan Isenberg, Policy Roundtable for Child Care

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Community Development Commission to prepare and execute an amendment to the Agreement to Negotiate Exclusively with the Los Angeles Eye Institute to extend the negotiation period to 180 days to complete negotiations on the Disposition and Development Agreement for development of a regional eye care center in the Willowbrook Community Redevelopment Project Area (2), in order to provide the Developer with additional time to explore both public and private financing options for underwriting the proposed project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the Association for Experiential Education's Annual "Playday and Beach Clean-up" at Point Dume Beach, held September 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu United Methodist Church's 11th Annual Malibu Pie Festival, to be held October 14, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize use of Zuma Beach in Malibu for the Malibu Mile Dolphin Run's Annual Charity Event, to be held October 14 and 15, 2000; also waive one-half of the gross receipts fee in amount of \$2,645, reduce permit fee to \$50 and parking fee to \$1 per vehicle on both days, excluding the cost of liability insurance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Internal Services and Public Works, the Fire Chief and request the Sheriff to check each vehicle tire in the County's fleet of vehicles during each scheduled maintenance to ensure that tires are properly inflated to the recommended tire pressure, in order to protect County employees who drive County vehicles during working hours. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 7.

Recommendation as submitted by Supervisor Knabe: Support Proposition 32, the "Veterans Bond Act of 2000," a \$500,000,000 Bond Act to provide farm and home aid for California Veterans; and send a five-signature letter to the Director of the State Department of Veterans Affairs and the State Controller expressing the Board's support for Proposition 32. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$15 per car for an estimated 150 participants, excluding the cost of liability insurance, at the Performing Arts Center Garage for the Los Angeles County Office of Education Corporate Business Roundtables' Fifth Annual Roundtable Celebration, to be held at the Dorothy Chandler Pavilion on November 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 9.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance and facility use fees totaling \$2,300, excluding the cost of liability insurance, for use of Frank G. Bonelli Park for the Law Enforcement Motorcycle Association's 2nd Annual "Toys for Tots Motorcycle Run," to be held December 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 10.

Recommendation as submitted by Supervisor Molina: Request the Performing Arts Center's Operating Company to waive fees, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the Commission on Disabilities' 9th Annual Access Awards Luncheon, to be held October 18, 2000; also waive parking fees for an estimated 300 vehicles in total amount of \$2,100, excluding the cost of liability insurance, at the Performing Arts Garage. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 11.

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$5,000, to be paid from the Board's discretionary funds to the individual who provided information to the police which led to the arrest and conviction of the persons responsible for a hate crime committed on November 18, 1999 against an interracial couple in the Shadow Hills area of the San Fernando Valley. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

14 12.

Joint recommendation with the Director of Personnel: Approve the corrected Association of the Los Angeles Deputy Sheriffs (ALADS) Blue Cross health plan premiums for the period of January 1, 2001 through December 31, 2001, and the Fire Fighter health plan changes; and instruct the Auditor-Controller to make the necessary payroll system changes so that the rates are reflected with the payroll issued on January 12, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 13.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Boulgourjian Brothers Corporation, to lease an additional 4,500 sq. ft of office space located at 1050 E. Palmdale Blvd., Palmdale (5), for the District Attorney, Bureau of Family Support Operations, at an initial rental increase of \$70,200 annually, 100% State funded, effective upon Board approval through February 23, 2006; and authorize the Chief Administrative Officer, District Attorney and Director of Internal Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 68558, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 14.

Recommendation: Approve the successor Memoranda of Understanding with the Appraisers - Unit 131, Supervisory Appraisers - Unit 132, and Building Trades and Skilled Craftsmen - Unit 411, to provide for salary increases, effective September 1, 2000 through August 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 15 - 16

17 15.

Recommendation: Approve implementation plan for the formation of the Marina del Rey Convention and Visitors Bureau (MdR CVB), which includes articles of incorporation, proposed by-laws and first-year budget; authorize County Counsel to assist the

Executive Formation Committee in the incorporation process by filing the articles of incorporation with the Secretary of State and taking any other steps reasonably necessary to form the MdR CVB; approve and authorize the Chair to sign, after formation of the MdR CVB and verification that each of the MdR CVB's hotel and motel members have signed separate MdR CVB funding agreements, a one-year contract with the MdR CVB that will provide for a first-year County payment of \$177,400 and use of the Department's office space in exchange for the MdR CVB undertaking the County's promotional effort for the Marina, previously provided under contract with the private sector; and authorize the Director, Chief Administrative Officer, County Counsel and Auditor-Controller to provide staff assistance to the MdR CVB as reasonably needed until the MdR CVB hires an Executive Director and staff. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 16.

Recommendation: Approve release of Request For Proposals for the use of entitlements that will enable the development/redevelopment of a hotel/motel, restaurant, retail and/or other uses on Parcels GR, IR, NR, OT, AL-1, K-6 and LLS, Marina del Rey (4); also approve release of Invitation To Apply For Lease Extensions on certain Marina del Rey parcels located in Development Zones 4, 5 and 12. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 17

68 17.

Recommendation: Approve and instruct the Chair to sign agreement with Community College Foundation in annual amount of \$2,150,161, offset by Federal and State funds, to provide continuing vocational counseling, training, career development and emancipation services for foster care adolescents, ages 16 through 21, enrolled in the Independent Living Program (ILP), effective upon Board approval through September 30, 2003; and authorize the Director to execute negotiated amendments to the agreement for the contract year 2000-01, and subsequent contract years during the remaining term of the agreement, provided that the County's total payments to the contractor under the agreements for each contract year shall not exceed a change of 10% of the maximum annual contract amount, solely for the increase in service level. **APPROVED AGREEMENT NO. 73059 AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE AUDITOR-CONTROLLER TO REVISIT FOR REVIEW AND IMPLEMENTATION, THE RECOMMENDATIONS CONTAINED IN THE AUGUST 27, 1998 REPORT ON CONTRACTS MANAGEMENT SERVICES REVIEW AND RETURN TO THE BOARD WITH A STATUS REPORT WITHIN 90 DAYS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 COUNTY COUNSEL (Committee of Whole) 18

19 18.

Recommendation: Adopt Categorical Exemption, findings, conditions and order approving Conditional Use Permit Case No. 98-111-(5), to authorize the sale of beer and wine for off-site consumption at a proposed truck stop and convenience store on property located at 31642 Castaic Rd., Castaic Canyon Zoned District, applied for by Karl Hinderer and Associates. (On January 25, 2000 the Board declared its intent to approve with revised conditions) **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 FIRE DEPARTMENT (3) 19 - 20

20 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign amendment to services agreement with the City of El Monte to modify the fire station maintenance policy and extend the conversion cost repayment by the City from three to five years. **APPROVED AGREEMENT NO. 71136, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 20.

Recommendation: Accept donation of a foam/water fire truck from GATX Terminals Corporation, at an estimated value of \$42,000; and send a letter signed by the Chair to GATX Terminals Corporation expressing the Board's appreciation for their generous donation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 21 - 30

4-VOTE

22 21.

Recommendation: Approve and instruct the Director to sign a grant agreement to accept funding in amount of \$250,000 for the period of September 1, 2000 through August 31, 2001, at no cost to County, from The Public Health Institute (PHI) Partnership for the Public's Health - Development and Capacity Building Grant, to develop an internal systems change action plan for the Public Health Department for 2001 through 2004 and a strategic action plan in collaboration with each PHI-funded community; also approve appropriation adjustment in amount of \$199,000 to reflect additional funding for Fiscal Year 2000-01 projected expenditures. **APPROVED**

[See Supporting Document](#)

3-VOTE

23 22.

Recommendation: Approve and instruct the Director to sign agreements with eight HIV/AIDS providers, at a total maximum cost of \$1,784,814, 100% offset by Federal and State funds, for provision of HIV/AIDS prevention among African Americans and Latinos, effective October 1, 2000 through December 31, 2001, with provision for a 12-month automatic renewal for six of the eight agreements for the period of January 1, 2002 through December 31, 2002, at a total maximum cost of \$823,352 for the 12-month renewal period, pending receipt of continued program funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 23.

Recommendation: Approve and instruct the Director to sign an affiliation agreement with Harbor/UCLA Research and Education Institute (REI) to allow REI to offer observational and practical clinical experience to its students as part of the applied REI Male Reproductive Health Care Training Program under the supervision of credentialed instructors at South Public Health Center, Ruth Temple Health Center and Torrance Public Health Center (2), effective upon Board approval and thereafter continuing in full force and effect for an indefinite period of time subject to termination by either party at the end of a school year by the giving of at least 30 days advance written notice to the other party; also approve the \$100 fee per REI participant as sufficient reimbursement to defray the cost for the observational and practical clinical experience provided by County clinicians, with an estimated 50 students per year to participate in the training program, and approximately \$5,000 in

fees to be collected by the Department; and authorize the establishment of a Continuing Education Program fund to deposit fees collected for the purpose of supporting and continually updating such continuing educational programs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 24.

Recommendation: Approve and instruct the Chair to sign the Mutual Rescission for County/City of Lynwood agreement to concurrently rescind the County's agreement with the City of Lynwood and allow American Medical Response of Southern California (AMRSC) to provide 9-1-1 emergency ambulance services; also approve and instruct the Chair to sign the County/AMRSC agreement for provision of 9-1-1 emergency ambulance services under a County/Private Provider exclusive operating area agreement for the corporate territory of the City of Lynwood (2), at no cost to County, effective upon the date the Consolidated Fire Protection District of Los Angeles County assumes responsibility for the delivery of emergency ambulance and rescue services within Lynwood through December 31, 2000, at which time the Director may renew the agreement on a year-to-year basis for a maximum of four additional years through December 31, 2004. **APPROVED AGREEMENT NO. 73060**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 25.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services in amount of \$58,000, for continued provision of preventive health services for the aging based in the Pomona District of the San Gabriel Valley Service Planning Area (1, 4 and 5), effective July 1, 2000 through June 30, 2001, at a total program cost of \$151,065, with a net County cost of \$93,065 for Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 26.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Melanie Sovine, Ph.D., Independent Consultant, in total amount of \$244,000, 100% offset by Federal and State funds, to provide oversight, management, development and implementation of a comprehensive HIV/AIDS Strategic Planning Process, effective upon Board approval through April 30, 2002. **CONTINUED ONE WEEK (10-10-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 27.

Recommendation: Approve and instruct the Director to offer and sign agreement with newly certified Drug/Medi-Cal Provider, Pomona Alcohol & Drug Recovery Center, Inc., at a total cost of \$499,660, 100% offset by Federal and State funds, to provide various alcohol and drug services to Medi-Cal eligible patients, effective on the provider's State certification date of January 11, 2000 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 28.

Recommendation: Accept award in amount of \$75,000, from the American Hospital Association Research and Educational Trust Fund to the LAC+USC Healthcare Network for winning the Foster G.

McGaw Award for community health services; and authorize the Director to prepare and send a letter of appreciation to the American Hospital Association and to deposit the award with the LAC+USC Medical Center CARES Auxiliary to be used to purchase patient education materials as part of the disease management requirement of the 1115 Waiver. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 29.

Recommendation: Approve and instruct the Chair to sign the 2000-01 California Healthcare for Indigents Program (CHIP) application for funding in estimated amount of \$39 million, with an estimated \$34.4 million budget to the Department and the remaining funding of \$4.6 million to be distributed to private hospitals and physicians, to provide indigent patients health care services such as emergency services, obstetrics/gynecology, pediatrics, surgery, internal medicine, intensive care and a complete range of diagnostic services; and authorize the Director to approve and sign the Description of Proposed Expenditure Report, CHIP standard agreement and amendments to the CHIP reports and documents for Fiscal Year 2000-01.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 30.

Recommendation: Authorize the Director of Internal Services to increase the funding limit for Purchase Order with Morrison Health Care, Inc., by \$325,000 not to exceed a total amount of \$424,999 through February 28, 2001, to provide uninterrupted dietary services for patients at High Desert Hospital (5), pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 31 - 35

31 31.

Recommendation: Authorize the Director to enter into agreement with the State Department of Mental Health to allow for the uninterrupted provision of specialty mental health services to impacted clients in all Supervisorial Districts; instruct the Director to submit all necessary documents to the State and

accept State General Funds allocated to the County for the local operation of the Medi-Cal mental health consolidation, with a total State allocation of \$57,287,763 for Fiscal Year 2000-01; also instruct the Director to report on the status of implementation every six months for the foreseeable future and to execute potential amendments to the State agreement.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 32.

Recommendation: Approve and instruct the Director to sign Consent to Assignment agreement consenting to the transfer of rights and responsibilities from Charter Behavioral Health System of Southern California/Charter Oak to Aurora Charter Oak, LLC, for allowable rate fee-for-services Medi-Cal psychiatric inpatient hospital services and negotiated rate acute psychiatric intensive inpatient hospital services, effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 33.

Recommendation: Approve the supersession of 86 Outside Medical Relief Pharmacy Program Agreements with the revised pharmacy agreement format; and authorize the Director to enter into agreements using the revised format with qualified pharmacy providers and to execute amendments provided that any revisions shall reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 34.

Recommendation: Approve the amendment format for the following actions, inclusive of the addition and/or expansion of new, or existing services and programs; and authorize the Director to prepare and sign amendments to the Mental Health Services Agreements - Legal Entity to one or more of the 32 existing mental health providers, where applicable, for the addition and/or expansion of new, or existing services and programs, provided that the County's total payments to the contractor under the agreement for Fiscal Years 2000-01 through 2002-03 shall not exceed a change of 10% from the revised maximum contract amount for the applicable fiscal years and such increases shall be used for additional services or to reflect program and/or policy changes: **CONTINUED ONE WEEK (10-10-2000)**

CalWORKs

Dual Diagnosis

AB 1733/2994

Primary Linkage and Coordination Program

SB 90

Consumer Run/Employment Program

AB 2034

Therapeutical Behavioral Services

Adult Targeted Case Management Services

Cash Flow Loan Funds

County General Funds

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 35.

Recommendation: Approve and instruct the Director to sign amendment to existing allowable rate Fee-For-Services (FFS) Medi-Cal Psychiatric Inpatient Hospital Services and service exhibit for Alcohol and Drug Detoxification Inpatient Hospital Services for Countywide implementation of the Healthy Families Program to allow Medi-Cal service network providers to be continually reimbursed and to provide services without interruption for Fiscal Years 2000-01 and 2001-02; and authorize the Director to prepare and execute amendments to existing FFS Medi-Cal Psychiatric Inpatient Hospital Services agreements.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 PUBLIC SOCIAL SERVICES (3) 36 - 38

71 36.

Joint recommendation with the Chief Administrative Officer and the Director of Personnel: Approve the proposed management reorganization of the Department and the addition of 16 positions to the Department's staffing ordinance for the Fiscal Year 2000-01 budget, to implement the reorganization plan, subject to allocation by the Director of Personnel; and approve appropriation adjustment to transfer \$1,293,000 from Services and Supplies to Salaries and Employee Benefits to cover expenditures for new positions required for the Departmental reorganization, primarily offset by Federal and State funds allocated for the administration of social services programs, with a net County cost of \$82,000. **CONTINUED ONE WEEK (10-10-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 37.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Unisys Corporation, upon receipt of State and Federal approval, to provide for implementation of the Unisys-proposed Multi-Host Partitioned Database Architecture, at no additional cost to County, to remedy the problems experienced by the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System (LEADER), to extend the due date for completion of LEADER Countywide implementation to permit implementation of the Multi-Host Partitioned Database Architecture, and to correspondingly extend the term of the agreement by 9 months for a total initial term of 114 months; also approve a waiver of the assessment and collection of liquidated damages in exchange for a \$50 million increase in Unisys' maximum liability for damages under the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) **CONTINUED ONE WEEK (10-10-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 38.

Recommendation: Approve and instruct the Chair to sign a three-year contract with the Los Angeles County Superintendent of Schools' Office of Education, for the implementation of

Multi-Disciplinary Family Inventory and Case Planning Teams in the Long-Term Family Self-Sufficiency Plan, to promote collaboration and integrated services among departments in order to provide services to families through a holistic approach, at a total contract cost of \$1,471,916, funded by CalWORKs Single Allocation funds, effective one day after Board approval through June 30, 2003. **CONTINUED ONE WEEK (10-10-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC WORKS (4) 39 - 57

4-VOTE

35 39.

Recommendation: Adopt resolution declaring the portion of Crenshaw Blvd., from the Torrance City boundary to Palos Verdes Drive North, City of Rolling Hills Estates (4), to be a part of the County System-of-Highways, in order that the County may administer a project to resurface and reconstruct deteriorated roadway pavement; and find that project is exempt from the California Environmental Quality Act. **APDOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

36 40.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Instruct the Director of Public Works to sign supplemental agreement with Leo A. Daly/HKS+ BTA/JGM, for a fee not to exceed \$1,078,000, to revise design documents to meet current code requirements as required by the Office of Statewide Health Planning and Development and to maintain SB 1732 eligibility; **APPROVED** Also, Supervisors Burke and Molina's joint recommendation to instruct the Chief Administrative Officer and the Directors of Health Services and Public Works to develop and report back to the Board within 60 days on various issues regarding a health care capital process; (and approve the phase of design work recommended to revise the design documents to meet current code requirements as required by the Office of Statewide Health Planning and Development and to maintain SB 1732 eligibility for the Harbor-UCLA Surgery/Emergency Room); also instruct the Chief Administrative Officer and Directors of Health Services and Public Works to return to the Board with an independent report utilizing the newly established health care capital project process prior to any future expenditures of this project and other health care capital projects. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 41.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Adopt plans and specifications for site preparation work for the LAC+USC Medical Center Replacement Project, Specs. 5394, C.P. No. 70787 (1), at an estimated construction cost between \$10,200,000 and \$14,000,000; and set October 31, 2000 for bid opening. **CONTINUED ONE WEEK (10-10-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 42.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve and authorize the Director of Public Works to execute amendment to agreement with Environmental Science Associates in amount not to exceed \$380,800, to provide services required in the approved Mitigation Monitoring and Reporting Program for the LAC+USC Medical Center Replacement Project, Specs. 5394, C.P. No. 70787 (1); also award and authorize the Director of Public Works to execute consultant services agreements with the following for the LAC+USC Medical Center Replacement Project: **APPROVED**

Kleinfelder, Inc., for a fee not to exceed \$4,372,936, to provide Inspector of Records services, required by the Office of Statewide Health Planning and Development, for the Diagnostics and Treatment Facility, Central Plant and Inpatient Tower construction; and

Materials Engineering Research Lab, for a fee not to exceed \$170,657, for base isolation inspection and quality control services for the Diagnostics and Treatment Facility.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Joint recommendation with the Director of Parks and Recreation: Award and authorize the Director of Public Works to execute contract with Construct One Corporation, in amount of \$925,476,

funded by the Safe Neighborhood Parks Proposition of 1992, for the South Coast Botanic Gardens General Renovations Project, Specs. 5408, C.P. No. 86396 (4), for structural upgrades to repair damage to the auditorium building and adjacent walkways, including renovation of the existing auditorium building, replacing a damaged sewer line, remodeling the existing restroom building to meet accessibility and building code requirements, relocating existing accessible parking stalls to the front entry area, constructing an accessible ramp and walkway and installing landscaping and irrigation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Joint recommendation with the Director of Beaches and Harbors: Approve and authorize the Director of Public Works to execute amendment to agreement with RRM Design Group, to increase fee not to exceed \$83,000, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, to provide additional architectural/engineering services for the revised scope of work for the Venice Beach Refurbishment Project, Specs. 5386, C.P. No. 88692 (3); and approve an increase of \$1,245,000 in the project budget, including consultant services, plans and specifications, plan check, County services and construction, including change order contingency and equipment/utility connection, for a revised project cost of \$3,345,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Approve and instruct the Chair to sign agreement with On Time Permits, Inc., for submission of oversized load permit applications via the facsimile system to the Department which will improve the Department's customer service by reducing the need to process the application in person at the Department headquarters, at no cost to County, effective upon Board approval until cancelled by either party.

APPROVED AGREEMENT NO. 73056

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the State Department of Transportation to establish the responsibilities of the County and State in carrying out the work for installation of improvements to a traffic control signal on Rosemead Blvd. at Duarte Rd. (5), at a total project cost of \$166,732 with County and State to each pay 50% of the total cost. **APPROVED AGREEMENT**

NO. 73057

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 47.

Recommendation: Award and instruct the Chair to sign contract with L. A. Internet Corporation in amount not to exceed \$174,555, for a promotional campaign of Public Works' LACoMAX and www.888cleanla.com Internet websites, to continue the County's efforts to outreach to its residential and business sectors to meet the State's solid waste reduction mandate, by providing an Internet-based public outreach program which provides a valuable source of information regarding environmental issues in the County, effective upon Board approval for a period of 18 months. **APPROVED AGREEMENT NO. 73058**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 48.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley (5), award and authorize the Director to execute consultant services agreement with Brockmeier Consulting Engineers, in amount not to exceed \$517,420, funded by the District's Accumulated Capital Outlay Fund N64, to provide design plans, specifications and construction cost estimates for the Avenue K Transmission Main, Phases I, II, III and IV, City of Lancaster. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 1918, Tract Nos. 43566 and 43567, Calabasas (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 50.

Recommendation: Approve grant of easement for Parcel 1355, Los Angeles River (3), from the County Flood Control District to the Los Angeles County Metropolitan Transportation Authority in amount of \$2,500, for sump discharge line purposes; instruct the Chair to sign and authorize delivery of easement to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 51.

Recommendation: Find that public service easement for light and air purposes proposed to be vacated is no longer needed for present or prospective public use; adopt resolution of summary vacation to vacate and abandon the subject light and air easement on Ramsey Dr., south of Utica St., Santa Fe Springs (1); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 52.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, Road Division 116/416, 2000-01, vicinities of Industry and Whittier (1 and 4), at an estimated cost between \$40,000 and \$55,000; and set October 31, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 6545 - Pearblossom Hwy over Metrolink Railroad and MTA Right-of-Way, vicinity of Palmdale (5), to Dalaj Int'l Corp., in amount of \$298,210

Project ID No. RDC0013404, Colima Rd. at Albatross Rd., et al., vicinities of East Los Angeles, Industry, Carson, Rowland Heights and Altadena (1, 2, 4 and 5), to L. A. Signal, in amount of \$168,649.50

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1998 - Marina del Rey 24-inch Feedline, vicinities of Venice and Marina del Rey (3 and 4), W. A. Rasic Construction Co., Inc., in amount of \$139,367.69

CC 8779 (Proposition C/STP) - Western Ave., 111th Street to El Segundo Blvd., vicinity of Athens (2), Madison Paving, Inc., in amount of \$10,965.09

CC 8893 - Pacific Coast Highway, California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), C. T. & F., Inc., in amount of \$94,102.72

Jersey Avenue Drain and Eric Avenue Drain, Cities of Norwalk, Artesia and Cerritos (4), R & L Sewers, Inc., in amount of \$6,376.47

Longridge Drain, City of Los Angeles (3), Excel Paving Company, in amount of \$39,925

Project Nos. 507, 513 and 7401 Line A, Ocean Outlet Modifications, Cities of Los Angeles and Santa Monica (3 and 4), Atlas Allied, Inc., in amount of \$15,509

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 56.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7637 - Road Division 142-C Slurry Seal, 1998/99, vicinity of Montebello (1), Valley Slurry Seal Company, with changes amounting to a credit of \$7,801.24, and a final contract amount of \$158,853.30

CC 8243 - Malibu Canyon Rd. over Malibu Creek, vicinity of Malibu (3), T M Engineering, with a final contract amount of \$177,861 (Final Acceptance)

CC 8342 (Bridge Retrofit) - Baldwin Ave. under AT & SF Railroad, et al., Cities of Industry and Arcadia (1 and 5), Adams & Smith, Inc., with a final contract amount of \$171,387.53 (Final Acceptance)

San Dimas Dam Sluice Gate Installation, vicinity of San Dimas (5),

Griffith Company, with changes in the amount of \$12,580.10, and a total contract amount at this time of \$346,549.40 (Partial Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 57.

Recommendation: Approve final Tract Map Nos. 52761, vicinity of Sunshine Acres (4), 46908-02 and 46908-10, vicinity of Santa Clarita (5), and accept dedications as indicated on said maps.
APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

14.0 SHERIFF (5) 58 - 59

53 58.

Recommendation: Approve ordinance extending the date which the commemorative badges may be worn by deputies until the conclusion of Calendar Year 2001, at which time they shall be returned to the Chief Administrative Officer for encasement as a keepsake, in such a manner as to render the badges unusable for active service. **APPROVED** (Relates to Agenda No. 68)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54 59.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,836.24. **APPROVED**

Absent: None

Vote: Unanimously carried

15.0 TREASURER AND TAX COLLECTOR (1) 60 - 63

71 60.

Recommendation: Approve and instruct the Chair to sign various purchase agreements of "Tax-Defaulted Subject to Power to Sell" properties being acquired by various non-profit corporations to be utilized for low- or moderate-income housing purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the various Purchase Agreements of "Tax-Defaulted Subject to Power to Sell" properties. **CONTINUED ONE WEEK (10-10-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 61.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Christopher Lobban, in amount of \$20,583.07

Ana Maria Guerra, in amount of \$7,584.67

Marc Skinner, in amount of \$3,418.58

Catherine Cockrell, in amount of \$1,074.63

Rosa Cabrera, in amount of \$5,000

Rigoberto E. Casco, in amount of \$3,675

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 62.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Shanika Cannon, in amount of \$7,839

Jaime Jimenez, in amount of \$11,845

Salvador Monroy, in amount of \$7,146

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 63.

Recommendation: Adopt resolution replenishing the Cash Difference fund of the Treasurer and Tax Collector for Petty Shys-Mail Payments and Cashier Window Shortages totaling \$13,911.45. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 VETERANS ADVISORY COMMISSION 64

58 64.

Recommendation: Support establishment of a national registry for veterans memorials and urge the County's Legislative Advocates in Washington, D.C., to actively support passage of House Concurrent Resolution 345 authorizing the Secretary of the Interior to collect and maintain information on public memorials to military conflicts and veterans. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 MISCELLANEOUS COMMUNICATIONS 65 - 67

59 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Hellmuth, Obata & Kassabaum, Inc., and John A. Martin & Associates," in amount of \$8.4 million cash plus \$500,000 in services and waiver of \$1.74 million of claims; and instruct the Auditor-Controller to accept payments to implement this settlement for the Department of Public Works. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Dennis F. Walsh v. County of Los Angeles," in amount \$122,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. **CONTINUED ONE WEEK (10-10-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 67.

Los Angeles County Office of Education's recommendation:
Approve the transfer of territory from South Pasadena Unified School District to the San Marino Unified School District, order boundaries changed and cause the Department of Public Works to produce maps and legal descriptions for filing with the State Board of Equalization prior to December 1, 2000; also cause said order to be entered in the County's record of school districts.
APPROVED; AND THE BOARD CAUSED SUCH ORDER, MAPS AND LEGAL DESCRIPTIONS TO BE FILED WITH THE FOLLOWING OFFICES ON OR BEFORE DECEMBER 1, 2000:

-- ASSESSOR

-- AUDITOR-CONTROLLER

-- COUNTY SUPERINTENDENT OF SCHOOLS

-- DIRECTOR OF PUBLIC WORKS

-- REGISTRAR-RECORDER/COUNTY CLERK

-- STATE BOARD OF EQUALIZATION,

VALUATION DIVISION

-- STATE ALLOCATION BOARD

-- STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

-- SOUTH PASADENA UNIFIED SCHOOL DISTRICT

-- SAN MARINO UNIFIED SCHOOL DISTRICT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 ORDINANCE FOR INTRODUCTION 68

53 68.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to extend the date which the commemorative badges may be worn by deputies until the conclusion of Calendar Year 2001, at which time they shall be returned to the Chief Administrative Officer. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 ORDINANCE FOR ADOPTION 69

61 69.

Ordinance for adoption amending the County Code, Title 16 - Highways, relating to news racks by streamlining the initial application and renewal permit process and their associated fees; also modifying certain requirements concerning the placement of news racks and the process to notify permittees of news rack violations. **ADOPTED ORDINANCE NO. 2000-0058**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 SEPARATE MATTERS 70 - 71

62 70.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 2000, Series A, of the Wiseburn School District, in aggregate principal amount not to exceed \$25,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 71.

Report by the Chief Administrative Officer and Director of Health Services with recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED TWO WEEKS (10-17-2000)**

Absent: None

Vote: Unanimously carried

21.0 BUDGET MATTERS 72 - 76

71 72.

Consideration of the Chief Administrative Officer's report and recommendations on various budget issues, as requested by the

Board at the meeting of September 12, 2000. **CONTINUED TWO WEEKS
(10-17-2000)**

Absent: None

Vote: Unanimously carried

71 73.

Report by the Chief Administrative Officer regarding the revised use of additional 1999-2000 funds for extraordinary maintenance/proposed energy retrofit and efficiency projects, as requested by the Supervisor Yaroslavsky at the meeting of September 12, 2000. **CONTINUED TWO WEEKS (10-17-2000)**

Absent: None

Vote: Unanimously carried

71 74.

Report by the Chief Administrative Officer regarding the monthly

Rampart-related expenditures, as requested by the Board at the meeting of September 12, 2000. **CONTINUED TWO WEEKS (10-17-2000)**

Absent: None

Vote: Unanimously carried

71 75.

Report by the Chief Administrative Officer on the status of the Probation Department's Adult Restructuring Program, as requested by the Board at the meeting of September 12, 2000. **CONTINUED TWO WEEKS (10-17-2000)**

Absent: None

Vote: Unanimously carried

71 76.

Supervisor Antonovich's recommendation to request the Juvenile Justice Coordinating Council to meet and begin planning programs

that will qualify for funding under AB 1913, legislation which allocates approximately \$34 million of the \$131 million provided Statewide for juvenile crime prevention to Los Angeles County.
CONTINUED TWO WEEKS (10-17-2000)

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS

77.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

69 77-A.

Recommendation as submitted by Supervisor Burke: Allow Exposition Park Leasing Corporation, developer of the new Department of Public Social Services office building located at 3801-3845 Vermont Ave., Los Angeles, to utilize the County's

Tenant Improvement Allowance of approximately \$4.7 million for shell and core construction at the direction of the Chief Administrative Officer's project manager, Parson's Engineering; also authorize the Director of Public Social Services to purchase furniture systems and equipment not to exceed \$2.8 million as a lump sum amount funded through the Rent Expense Budget and billed back to the Department of Public Social Services; and authorize the Chief Administrative Officer to negotiate and execute an amendment to lease agreement for the office building to increase the monthly rent by no more than \$.50 per sq. ft per month for a term not to exceed 10 years, to complete the project, with costs for these actions 94% subvented by Federal and State funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 77-B.

Recommendation as submitted by Supervisor Burke: Proclaim the week of October 8, 2000 as "Homicide Awareness Week," throughout Los Angeles County to bring to the attention of the public the impact homicide has on families and friends of the victims.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 77-C.

Recommendation as submitted by Supervisor Antonovich: Declare October 2000 as "Adopt-A-Dog Month," throughout Los Angeles County in order to increase awareness about the many pets in County Animal Shelters that need good homes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ANNELLE GRAJEDA, GENERAL MANAGER OF THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 660, SHIRLEY CARTER AND ALEJANDRO STEVENS, ADDRESSED THE BOARD REGARDING THE UNION'S "FAIR SHARE" WORK ACTION AGAINST THE LOS ANGELES COUNTY.

65 A-2.

Review and continued the Chief Administrative Officer's recommendation: Local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

82.

Recommendations by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or recommendations by individual Supervisors commemorating ceremonial occasions.

67

On motion of Supervisor Antonovich, the Board proclaimed the week of October 2 through October 6, 2000, as Mental Illness Awareness Week throughout Los Angeles County to focus community awareness on this very important topic.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Jessie Pearl Russell
Jeffers

Supervisor Burke

Willa Gibson
Steve Kuwahara
Roger Sherman

Supervisor Yaroslavsky

David Finegood

Irving Fuller

Supervisor Knabe

Dr. Malcolm C. Todd

Supervisor Antonovich

Roy Lee Brown, Jr.
Santos Castro, Sr.

Bertha Maldonado

James N. Mulligan

Laurie Ottalini Jones
Clarence Cook Pierce

Luke Patrick Poucher
Harry Ray
Carl Rowen

Joseph O. Voelker

Glenn O. Walrath

73

Open Session adjourned to Closed Session at 11:47 a.m., following Board Order No. 72 to discuss the following:

CS-1.Consideration of candidates for the position of
Executive Director, Commission on Human Relations,
pursuant to Government Code Section 54957.

CS-2.Conferring with the Labor Negotiators, Chief
Administrative Officer, David E. Janssen and designated
staff, pursuant to Government Code Section 54957.6.

CS-4.Conferring with legal counsel regarding initiation of
litigation (one case), pursuant to Government Code
Section 54956.9(c).

Closed Session convened at 12:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:10 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 72). Next regular meeting of the Board: Tuesday afternoon October 10, 2000 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 3, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
